



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2011**

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Company Name: **LOMAS SOLUTIONS LTD**

Company Number: **07344600**

Date of this return: **12/08/2011**

SIC codes: **7414**
2123

Company Type: **Private company limited by shares**

Situation of Registered Office: **65 ROWLAND AVENUE
POLESWORTH
WARWICKSHIRE
ENGLAND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **LOMAS**

Former names:

Service Address: **65 ROWLAND AVENUE
POLESWORTH
POLESWORTH
WARWICKSHIRE
UNITED KINGDOM
B78 1BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4 ORD shares held as at 2011-08-12
Name: MARK LOMAS

Shareholding 2 : 1 ORD shares held as at 2011-08-12
Name: SARA LOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.